

**NOTICE AND AGENDA OF SPECIAL MEETING
BROKEN ARROW CITY COUNCIL
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

October 2, 2008

5:30 PM

1. Call to Order

2. Roll Call

3. Pledge of Allegiance to the Flag

4. Preview Ordinances

- A. Review and discussion of an ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma, for the purpose of submitting to the registered qualified electors of said city the question of whether the purpose of a portion of the \$12,770,000 Public Safety Utility Bonds approved by the voters on May 11, 2004, can be amended to allow for the replacement of an existing Fire Station; verifying the election was called by resolution requesting the Tulsa County Election Board to conduct said election and declaring an emergency
- B. Review and discussion of an ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of whether the purpose of a portion of the \$12,770,000 Public Safety Utility Bonds approved by the voters on May 11, 2004, can be amended to allow for the construction, equipping and furnishing of a new Emergency Operation Center at a location to be determined in north Broken Arrow; verifying the election was called by resolution requesting the Tulsa County Election Board to conduct said election and declaring an emergency
- C. Review and discussion of an ordinance not to be codified, authorizing the calling and holding of an election in the City of Broken Arrow, Oklahoma for the purpose of submitting to the registered qualified electors of said city the question of the issuance of the bonds of said City in amounts not to exceed the following sums: Streets - \$14,435,000 for the purpose of constructing, reconstructing, improving and repairing streets; Public Safety / Utilities - \$5,400,000 for the purpose of purchasing, constructing and repairing public safety utilities to be owned exclusively by said city; Parks and Recreation - \$20,580,000 for the purpose of purchasing, constructing and repairing parks and recreation utilities to be owned exclusively by said city; Economic Development - \$3,000,000 for the purpose of economic development; Stormwater System - \$2,700,000 for the purpose of constructing, reconstructing, improving and repairing the city's stormwater system, including detention ponds and creeks; and buildings to be owned exclusively by said city; all of the foregoing amounts including costs of issuance; levying and collecting an annual tax, in addition to all other taxes, upon all the taxable property in said city for the payment of the interest on and principal of said bonds; authorizing the Mayor to call the election by Proclamation and requesting the Tulsa County Election Board to conduct said election and declaring an emergency

5. Remarks and Inquiries by Governing Body Members

6. Adjournment

NOTICE:

All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2008, at _____ a.m./p.m.

City Clerk